

**CORPORATE
ACCESS,
INC.**

P96000077691

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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9/18/96

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Profit

1.) **Budilock Auto Safety, Inc.**
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

SEP 18 1996
TALLAHASSEE, FLORIDA
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SEP 18 1996

ARTICLES OF INCORPORATION
FOR
BUDILOCK AUTO SAFETY, INC.

FILED
95 SEP 18 PM 2:32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

BUDILOCK AUTO SAFETY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1450 Madruga Ave., Suite 302, Coral Gables, FL 33146.

ARTICLE III - OFFICERS AND DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/D - Joseph Colangelo
D - Barry G. Stone
D - Terry Taylor
1450 Madruga Ave.
Suite 302
Coral Gables, FL 33146

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) common shares having a par value of one cent (\$.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 1996.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

BUDILOCK AUTO SAFETY, INC.

The name and address of the registered agent is

Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303

FILED
96 SEP 18 PM 2:32
TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 9/18/96

**CORPORATE
ACCESS,
INC.**

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Amend.

1.) Budlock Auto Safety, Inc.
(CORPORATE NAME & DOCUMENT #)

100001978131-13
-10/17/96--01011--021
***35.00 ***35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

FILED
96 OCT 17 PM 12 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 OCT 17 PM 9:24
DIVISION OF CORPORATION

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10/17/96

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BUDILOCK AUTO SAFETY, INC.

1b. The mailing address of the corporation is: 1450 MADRUGA AVENUE,
SUITE 302, CORAL GABLES, FL 33146

1c. Date of incorporation: SEPT. 18, 1996 Document number: P96000077691

2. The name and address of the current registered agent and office:

CORPORATE ACCESS, INC.

1116-D Thomasville Rd.

Tallahassee, FL 32303

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

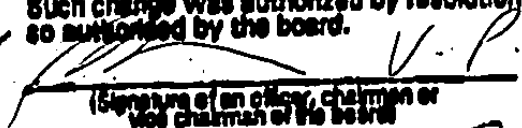
BARRY G. STONE

5415 NW 24 STREET, SUITE 101

MARGATE, FL 33063

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

BARRY G. STONE, VICE-PRESIDENT
(Printed or typed name and title)

October 10, 1996
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

October 10, 1996
(Date)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CASE: 44(7/93)

FLING FEE: \$35.00

FILED
96 OCT 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA